DATE: 1-05

UNITED STATES DISTRICT COURT

ON CLERKS OF FICE

DISTRICT OF MASSACHUSETTS

OIS TRICT COURT

OF MASSACHUSETT

BRACK COLLINS, CHARLES DAVIDSON.

BRACK COLLINS, CHARLES DAVIDSON, AND HENRY HOOVER,

Plaintiffs.

v.

ROBERT J. MANNING, ROBERT C. POZEN, JEFFREY L. SHAMES, JOHN W. BALLEN, KEVIN R. PARKE, LAWRENCE H. COHN, M.D., WILLIAM R. GUTOW, J. ATWOOD IVES, ABBY M. O'NEILL, LAWRENCE T. PERERA, WILLIAM J. POORVU, J. DALE SHERRATT, ELAINE R. SMITH, WARD SMITH, DAVID H. GUNNING, AMY B. JANE, MASSACHUSETTS FINANCIAL SERVICES CO., MFS INVESTMENT MANAGEMENT, INC., AND JOHN DOES NO. 1 – 100,

Defendants.

CIVIL ACTION NO. 05 CV 10059 NMG

FRANKLIN ADVISERS, INC.'S NOTICE OF MOTION TO TRANSFER AND CONSOLIDATE ACTION WITH THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

TO THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS:

NOTICE IS HEREBY GIVEN that on January 18, 2005, Franklin Advisers, Inc. filed the attached Motion for Transfer and Consolidation and supporting documents with the Judicial Panel on Multidistrict Litigation pursuant to 28 U.S.C. § 1407.

This notice is provided as required by 28 U.S.C. § 1407(c)(ii). A copy of the Motion for Transfer and Consolidation and the supporting documents are attached to this Notice and are served and filed herewith.

Dated: January 18, 2005

WILSON SONSINI GOODRICH & ROSATI Professional Corporation

y: Poris Fe

Jerome Birn Peri Nielsen Kent Easter 650 Page Mill Road Palo Alto, CA 94304-1050 (650) 493-9300 – Telephone (650) 565-5100 – Facsimile

Attorneys for FRANKLIN ADVISERS, INC.